

**NAME:** **FIRST 5 COMMISSION’S TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE**

**LEGAL AUTHORITY:** Advisory Committees established 5/18/99 (18); Ordinance No. 9108 (NS), adopted 12/14/99 (26); Board Actions – June 13, 2000 (15), August 8, 2000 (8), and Ordinance 9403 (NS) adopted November 6, 2001 (11); October 29, 2002 (13) and Ordinance 9510 (NS)

**MEMBERS APPOINTED BY:** Nominated and appointed by the 5 member First 5 Commission.

**MEMBERSHIP COMPOSITION:** The First 5 Commission’s Technical and Professional Advisory Committee shall consist of a maximum of fifteen (15) members.

Up to ten (10) members shall be residents of the County of San Diego.

Members shall be recommended by a Sub Committee of the Commission formed annually for the purpose of nominating members of the Advisory Committee.

County employees may not serve as members of the Technical and Professional Advisory Committee.

**TERMS:** All positions on the Advisory Committee are appointed for a one-year term.

Advisory Committee members may be reappointed at the discretion of the full Commission.

**DUTIES:** First 5 Commission’s Technical and Professional Advisory Committee shall function as a sub-committee of and provide advise the First 5 Commission concerning:

- County’s Children and Families Strategic Plan,
- Policies concerning programs to be implemented and supported under the Strategic Plan,
- Community needs assessment,
- Program evaluation and other tasks and issues as assigned by the Commission.

**MEETING DATE  
AND LOCATION:**

Third Monday of every month  
The site rotates throughout the county.  
Consult the web-site for further information:  
[www.ccfc.ca.gov/sandiego](http://www.ccfc.ca.gov/sandiego).

**COMPENSATION:**

First 5 Commission's Technical and Professional Advisory Committee shall serve without compensation except for reimbursement for reasonable expenses incurred as a result of their responsibilities as directed by the Commission or the Chair.

**FILINGS NECESSARY:**

None

**CONTACT PERSON:**

Laura Spiegel, Executive Director  
Health & Human Services Agency  
First 5 Commission  
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619-230-6460

**REVISED:**      **October 19, 2004**